

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, January 24, 2024
www.husdschools.org

5:30 p.m. Public session for purposes of opening the meeting only
5:30 p.m. Closed session to discuss closed session items listed below (For Board Only)
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on Facebook Live on the District's Facebook Group page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84688330892?pwd=aGdCb1VRZFgyTURmeW5POUU5WHIVZz09>

Meeting ID: 846 8833 0892

Passcode: board

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 846 8833 0892

Passcode: 826421



1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Hubert "Wendell" Lower, President

_____ Genaro Reyes

_____ Rod Boone, Clerk

_____ Ray Odom

_____ Gabriel Leal

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

- a. Government Code Section 54957, Personnel Issue. To consider public employee, evaluation, reassignment, resignation, release, dismissal, or discipline of a classified and/or certificated employee.
- b. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports
- b. ASB President and Student Council President Reports
 - i. Hamilton High School – Hanne Porter
 - ii. Hamilton Elementary School - Dalila Martinez-Barron
- c. District Reports (written)
 - i. Technology Report by Frank James (p. 4)
 - ii. Nutrition Services Report by Erendida Moreno (handout)
 - iii. Operations Report by Alan Joksch (p. 5)
- d. Principal and Dean of Student Reports (written)
 - i. Ulises Tellechea, Hamilton Elementary School Principal (handout)
 - ii. Maria Reyes, District Dean of Students (handout)
 - iii. Cris Oseguera, Hamilton High School Principal (handout)
 - iv. Silvia Robles, Adult School (p. 6)
- e. Chief Business Official Report by Kristen Hamman (written) (p. 7)
- f. Superintendent Report by Jeremy Powell (written) (p. 8)

8.0 PRESENTATIONS:

- a. Dual Immersion by Maggie Sawyer (handout)
- b. Nutrition Services by Erendido Moreno (handout)
- c. Adult Ed (handout)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 9)
- b. Bond Status: Fund 21 Update (p. 11)
- c. School Services of California Inc. Pocket Budget (p. 12)

11.0 DISCUSSION ITEMS:

- a. None

12.0 PUBLIC COMMENT: Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

13.0 ACTION ITEMS:

- a. Approve Public Disclosure of Proposed Collective Bargaining Agreement for HTA for 2023-24 and 2024-25. (p. 13)
- b. Approve Resolution 23-24-104 Authorizing Participation in the HVIP Public School Bust Set-Aside (p. 17)
- c. Approve CSEA intention to negotiate with Hamilton USD “Sunshine” requirements for the 2024-25 school year consistent with Government Code Section 3547 “Sunshine” requirements. (p. 19)
- d. Approve Proposal for New Google Certification Class through Hamilton Adult School (p. 20)
- e. Approve Tentative Agreement between HTA and HUSD for 2023-24 and 2024-25. (p. 23)
- f. Approve Facilities Master Plan Prioritization of Projects as Presented (p. 27)
- g. Direct the District to Enter into Negotiations for Architectural Services with Eagle Architects (p.28)

14.0 CONSENT AGENDA: Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- a. Minutes from Regular Board Meeting on December 13, 2023 (p. 29)
- b. Approve 2022-23 School Accountability Report Cards (SARC) for:
 - i. Hamilton High School (p. 34)
 - ii. Ella Barkley High School (p. 56)

iii. Hamilton Elementary School (p. 76)

**Note: The California Department of Education (CDE) is working the release of all available data. They anticipate that some data will be delayed until after the February 1st due date to post our SARC's. CDE encourages schools/LEAs to post their Board Approved (2022) SARC's by the February 1st due date without the data tables populated. A second board review/approval of the missing data once populated is not required.*

- c. Approve 2023-24 Certificated and Classified Seniority Lists (p. 96)
- d. Approve Modified HUSD 2023-24 District Calendar (p. 98)
- e. Warrants and Expenditures (p. 99)
- f. Interdistrict Transfers (new only; elementary students reapply annually).

i. Out

- 1. Hamilton Elementary School
 - a. None
- 2. Hamilton High School
 - a. None

ii. In

- 1. Hamilton Elementary School
 - a. None
- 2. Hamilton High School
 - a. None

g. Personnel Actions as Presented:

New Hires:	Marco Jimenez Reyes	District Custodian	HUSD
	Kenneth Mason	Volunteer Assistant JV Girls Basketball Coach	HHS

Resignations/Retirement:	None
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15.0 ADJOURNMENT: